



**TOWN OF MORRIS**

**MINUTES OF THE  
REGULAR MEETING OF COUNCIL  
November 21<sup>st</sup>, 2024 @7:00 pm**

Councillors Present: Mel Baxter  
Taylor Braun  
Chris Hamblin  
David Funk  
Trevor Thiessen  
Tim Lewis

Also Present: None

Absent: None

Presiding: Mayor Scott Crick

**02/11/24**  
Agenda

**Moved by Councillor David Funk**  
**Seconded by Councillor Chris Hamblin**  
**BE IT RESOLVED** that the Agenda for the November 21, 2024, regular Council meeting be approved as presented.  
**(Carried)**

**03/11/24**  
Council  
Minutes

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Mel Baxter**  
**BE IT RESOLVED** that the minutes for the October 24, 2024, regular Council meeting be adopted as presented.  
**(Carried)**

**04/11/24**  
Council  
Minutes

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Tim Lewis**  
**BE IT RESOLVED** that the minutes for the November 7, 2024, Committee as a Whole meeting be adopted as presented.  
**(Carried)**

**05/11/24**  
Public  
Hearing

**Moved by Councillor Taylor Braun**  
**Seconded by Councillor Chris Hamblin**  
**BE IT RESOLVED** that the minutes for the November 7, 2024, Public Hearing meeting for the Grow Morris Development Plan By-Law be adopted as presented.  
**(Carried)**

**06/11/24**  
Council  
Members

**Moved by Councillor Chris Hamblin**  
**Seconded by Councillor Mel Baxter**  
**BE IT RESOLVED** that Council accept the following Members from Council for the November 21, 2024, Regular Council Meeting as:

In Attendance: Councillors Mel Baxter, Taylor Braun, David Funk, Trevor Thiessen,  
Tim Lewis, Deputy Mayor Chris Hamblin and Mayor Scott Crick

Excused: None

Unexcused: None

**(Carried)**

**DELEGATIONS:**

**CORRESPONDENCE: NONE**

**SEMINARS & EDUCATION: NONE**

**TOWN OF MORRIS FINANCIAL**

- 1) Town of Morris List of Accounts #07/11/24
- 2) Town of Morris Financials #08/11/24
- 3) PVWC- Water Servicing Agreement #09/11/24

**07/11/24** Moved by Councillor Mel Baxter  
Town List Seconded by Councillor Tim Lewis  
Of Accounts **BE IT RESOLVED** that the accounts for November 2024, being Cheque #'s 19531 to 19544 in the amount of \$632,470.75, Cancelled Ck # 19525 for \$513,725.74, Electronic Payments of \$375,485.51 and Payroll Direct Deposits of \$77,155.35 be approved as presented.  
**(Carried)**

**08/11/24** Moved by Councillor Mel Baxter  
Financials Seconded by Councillor Trevor Thiessen  
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of October 2024 for the Town of Morris be adopted as presented.  
**(Carried)**

**09/11/24** Moved by Councillor David Funk  
PVWC Seconded by Councillor Taylor Braun  
WSA **BE IT RESOLVED THAT** the Town of Morris enter into a Water Servicing Agreement with Pembina Valley Water Co-op and that the Mayor and CAO be authorized to sign same.  
**(Carried)**

**MORRIS MULTIPLEX FINANCIAL**

- 1. MultiPlex List of Accounts #10/11/24
- 2. MultiPlex Financials September 2024 #11/11/24

**10/11/24** Moved by Councillor Mel Baxter  
MultiPlex List Seconded by Councillor Chris Hamblin  
Of Accounts **BE IT RESOLVED** that the November 2024 accounts for the Morris MultiPlex, being Cheque #s 11676 to 11685 in the amount of \$12,305.11, Electronic Payments of \$2,304.69 and Payroll Direct Deposits of \$1,616.59 be approved and presented

**11/11/24** Moved by Councillor Mel Baxter  
Financials Seconded by Councillor Tim Lewis  
Statements **NOW THEREFORE BE IT RESOLVED THAT** the Financial Statements for the month of October 2024 for the Morris MultiPlex be adopted as presented.  
**(Carried)**

**TOWN OF MORRIS NEW BUSINESS:**

- 1. Sewer Line issues roll no. 15600 Tabled till more information is provided.

**MORRIS MULTIPLEX NEW BUSINESS: None**

**BY-LAWS & POLICIES:**

- 1. Line of Credit By-law -2<sup>nd</sup> and final reading #12/11/24  
#13/11/24
- 2. Development Plan By-Law 2<sup>nd</sup> Reading #14/11/24

**12/11/24** Moved by Councillor David Funk  
By-Law 04.24 Seconded by Councillor Trevor Thiessen  
2nd reading **BE IT RESOLVED THAT BY-LAW** 04.24 being a By-Law of the Town of Morris authorizing the borrowing of money to meet the current operating expenditures be given 2<sup>nd</sup> reading.  
**(Carried)**

**13/11/24** Moved by Councillor David Funk  
By-Law 04.24 Seconded by Councillor Trevor Thiessen  
Final reading **BE IT RESOLVED THAT BY-LAW** 04.24 being a By-Law of the Town of Morris authorizing the borrowing of money to meet the current operating expenditures be given final reading.

**(Carried)**

***Recorded Vote:***

***For: Councillors Tim Lewis, Mel Baxter, Trevor Thiessen, Taylor Braun, David Funk, Chris Hamblin and Mayor Scott Crick***

***Against: None***

***Absent: None***

**14/11/24** Moved by Councillor Chris Hamblin  
By-Law 03.24 Seconded by Councillor Trevor Thiessen  
2<sup>nd</sup> reading **BE IT RESOLVED THAT** the Grow Morris 2025-2030 Community Development Plan By-Law 03.24 be given 2<sup>nd</sup> reading.

**(Carried)**

**UNFINISHED BUSINESS: NONE**

**NOTICE OF MOTION:** No notice of motion

**IN CAMERA ITEMS:** NONE

Next Regular Committee as a Whole Meeting: December 12<sup>th</sup>, 2024

Next Regular Council Meeting: January 9<sup>th</sup>, 2025

Adjournment: There being no further business the meeting was adjourned at 7:18 p.m.

**TOWN OF MORRIS**

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**